

## **NOTICE OF MEETING**

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

### **MARICOPA COUNTY SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees will hold a meeting as follows:

**301 W. Jefferson Street  
Board of Supervisors Conference Room  
10<sup>th</sup> floor, Maricopa County Administration Building  
Phoenix, AZ 85003**

**July 19, 2011 at 9:00 a.m. – 11:00 a.m.**

The Maricopa County Self-Insured Benefits Trust Fund Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Trustee's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03.(A) (3). Special Needs: If any disabled persons need any type of accommodation, they may call the Administrator's office at 602-372-2837 so that arrangements may be made.

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Last Meeting's Minutes
4. Presentation and discussion: CIGNA's Subrogation Process – Kathryn Hayden, ACS
5. Presentation and discussion: Wellness Program – Janet Russell, Wellness Coordinator
  - a. Review strategic goals
  - b. Overview of Wellness Program
6. Presentation and discussion: Financial Review – Dave Hansen, Benefits Finance Manager
  - a. Review draft FY10/11 financial results
  - b. Review enrollment and demographics by plan
  - c. Review utilization dashboards
7. Old Business
8. New Business
  - a. Elect Chairperson
  - b. Set standing meeting date, time and location
  - c. Delegation of Authority to Administrator
  - d. Stoploss Coverage
9. Call to Public

#### 10. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1<sup>st</sup> Floor, 301 West Jefferson Street, Phoenix, Arizona 85003